



City Council Meeting Agenda

5:30 p.m.
March 13, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. PRESENTATION ITEM

Presentation of Financial Audit for FY2006-07 – Chris Pruitt, Pattillo, Brown & Hill, L.L.P.

VI. DISCUSSION ITEM

Discuss and consider available options for the upgrade of the City of Longview 800 MHz radio system – J.B. McCaleb, Chief of Police.

VII. CONSENT AGENDA

- A. Consider approval of the following minutes: December 13, 2007; January 10, 2008; and January 24, 2008 – Lois McCaleb, City Secretary.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an agreement with the Harrison Central Appraisal District for the collection of ad valorem taxes – Angela Coen, Director of Finance.
- C. Consider a Resolution authorizing the conveyance of a surplus 170 foot self-supporting galvanized radio tower and additional pieces of a second tower to Gregg County to increase radio system interoperability – Sally Rees, Public Safety Communications Manager.
- D. Consider a Resolution accepting the Cherokee Water Treatment Plant Switchgear Replacement Project and authorizing final payment in the amount of \$26,862.99 to McKinney, Newman, McMillen, LLC of Jacksonville, Texas – Keith Bonds, Director of Public Works.

VIII. ZONING / PUBLIC HEARING ACTION ITEM Michael Shirley, Senior Planner

Consider application #Z08-02 filed by Larry Grubbs requesting a rezone from Single Family (SF-4) to General Retail (GR) on 0.379 acres of AB 186 D SANCHEZ SUR TR 15-02 SEC 7 located on Gilmer Road. **THIS ITEM REQUIRES A PUBLIC HEARING.**

IX. ACTION ITEMS

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any documents required to change East Nelson Street and West Nelson Street to East J.L. Lawson Drive and West J.L. Lawson Drive – Justin Cure, GIS Manager.
- B. Consider a Resolution accepting the proposal of McCreary, Veselka, Bragg and Allen, P.C., of Longview, Texas, for collections services for Municipal Court, EMS, and Water Utility Billing and authorizing and directing the City Manager or the City Manager's designee to execute any documents necessary for same – Sid Foster, Purchasing Manager.

X. COUNCIL COMMUNITY ANNOUNCEMENTS

XI. EXECUTIVE SESSION ITEM

Deliberations Regarding Economic Development Negotiations – Under Texas Government Code Section 551.087.

Consider and discuss economic development negotiations and incentives related to a proposed industrial agreement between the city and Neiman Marcus and discuss or deliberate commercial or financial information received from Neiman Marcus.

XII. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080